LOUDOUN COUNTY FIRE ADVISORY COUNCIL, INC.

16600 Courage Court Leesburg, Virginia 22075 (703) 777-0333 Fax: (703) 771-5359 June 16, 2004 Minutes

The regular meeting of the Loudoun County Fire Advisory Council was held on June 16, 2004 at the Training Center. The meeting was called to order by Chair, Jim Cunningham at 7:30 p.m.

Roll Call: 3, 4, 5, 8, 9, 10, and 11

Absent: 1, 2, 6, 7, 12 and 16

Fire Council Officers Present: Jim Cunningham and Karen Spalding

Absent: Ken Lawson and Bernie Boteler

Also Present: Matt Partlow

Approval of Minutes: Minutes were approved for May 2004.

Public Comments:

<u>Treasurer's Report:</u> Karen Spalding reported that there is a balance of \$6,483.84. \$126.21 was spent for the plaques for the May awards banquet.

Committee and Staff Reports

Staff Report:

Officer Development/Training Committee: Moved to approve FFI guidelines. Discussion on the training calendar for July – December 2004. Graduation was held on July 15 at Heritage High School. Currently looking at new text book.

Communications: Radio plan was presented by Matt Partlow. EMS approved for 60 days / till August.

EMS Council Representative: No report.

Commission Report: No report.

Chiefs' Committee: No report.

HazMat Steering Committee: No report.

By Laws Committee: No report.

Committee Members: Shirley Flippo, Kenny Lawson and Bernie Boteler

Standards Committee: Meeting is scheduled for June 30 at 7pm at Company 8.

Committee Members: Tim Callahan, Pete West, Paul Holsinger, and Gary Corpuz, Co 6.

Old Business

Discussed was the length of time getting a helicopter to hospital.

New Business

Meeting adjourned at 9:05 p.m. The next meeting will be held on September 15, 2004.

Respectfully submitted,

Karen Spalding Recording Secretary/Treasurer Loudoun County Fire Advisory Council, Inc.

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